

December 14, 2015

7:00 p.m.

Town Hall Annex, First Floor Conference Room

Proposed Agenda for the Meeting of the Community Preservation Committee

1. Status Community Preservation Budget

A. **Status of Fiscal 2016 money** – discussion of clarification

B. Status of Fiscal 2017 money

In fiscal 2017, we will have approximately 1.38 million LOCAL dollars, say 1.3 million dollars of collected local taxes.

The chair believes that we should estimate about 22% match next year. This year's match is about 29% with a \$10 million dollar addition from the legislature. That means that the STATE match would conservatively be about \$286,000.

We will need an update in March after the exemptions are in, and what the state match percentage will be. It depends on the third quarter exemptions claimed.

So, we will have about **\$1,586,000** to allocate.

Who wants to be on the Financial Subcommittee?

C. Administrative Expenses

We have the administrative expense from the Assessors/IT Department for \$26,875. Please vote on accepting this expense.

VOTE

2. Community Preservation Plan status

3. Community Preservation Projects Applications status

4. Status of Warrant Articles for Town Meeting

5. Public Meeting in January status – How do we get the word out?

6. Meeting Schedule – Next meetings are January 4th and 20th